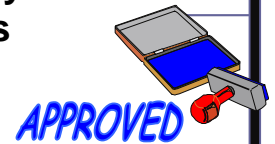


# LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the  
Lee Memorial Health System Board of Directors  
at their **March 27, 2008** meeting

*Any questions concerning this document, contact the Board Office at (239) 334-5943*



1. Recognized the following Areas/Individuals:
  - A. NICU Medical Mission Trip to El Salvador
  - B. Nancy McGovern, RN, MSM, Board Vice Chairman, 10 year Service Award
2. Accepted the Physician Leadership Council (PLC) Report.
3. Approved the following Medical Staff Recommendations of March 14, 2008:
  - A. Lee Memorial Hospital/HealthPark Medical Center
  - B. Cape Coral Hospital
  - C. Southwest Florida Regional Medical Center
  - D. Gulf Coast Hospital
4. Approved the Annual Workforce Competency Report for FY 2007.
5. Approved the FY 2008 System Strategic Scorecard Summary.
6. Directed authorizing Board Counsel and LMHS Chief Legal Officer to notify National Association of Public Hospital's (NAPH) Legal Counsel of LMHS' agreement for inclusion as a party plaintiff and to provide the staff support to carry forward with litigation with regard to Centers for Medicare & Medicaid Services (CMS) Rule change. The Board additionally directed the Board Counsel and LMHS Chief Legal Officer to request the National Association of Public Hospitals' Counsel to investigate the feasibility of broadening the lawsuit to challenge the Federal government's failure to fund mandated care and to provide regular updates to this Board.
7. Approved the 2007 Annual Evaluation of the Environment of Care and Safety Management Programs Report.
8. Directed Administration to examine funding options to provide hand sanitation stations at each of the System hospital facilities.
9. Adopted Revised Resolution regarding the outstanding Health System Revenue Bonds (Health Park Project) 2003 Series A Bonds in response to unprecedented upheaval in the municipal auction rate securities market; authorized the establishment of a trust to facilitate the purchase, conversion and/or refunding of the bonds; approved a modification to the previous authorization of the Board on this matter; authorized the execution and delivery of any and all documents, agreements and certificates necessary in connection with such actions, and provided an effective date. The deadline with respect to the incurrence of the Interim Debt approved in Section 2 of the February Resolution is hereby extended to October 31, 2008.
10. Accepted the FY 2008 Financial and Statistical reports for February 29, 2008.
11. Accepted the FY 2008 Projected versus Budget Review.
12. Approved authorizing the Chief Financial Officer to renegotiate terms and conditions of the engagement letter for audit service with PricewaterhouseCoopers (PwC) for an additional three year period and to execute the engagement letter on behalf of the Board of Directors.
13. Accepted the Southwest Regional Medical Center/Gulf Coast Hospital Operations Report.
14. Accepted the 1<sup>st</sup> Quarter, 2008 Southwest Regional/Gulf Coast Hospital Auxiliary Report.
15. Accepted the LMHS Foundation Semi-Annual Executive Summary Report.
16. Authorized Board Counsel to contract with Johnson Engineering for verifying/confirming 2008 Board candidates addresses, if necessary, prior to upcoming November 4, 2008 election.